

**MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD ON MONDAY,
APRIL 30, 2018 AT 12:15 PM IN COUNCIL CHAMBER, CIVIC ADMINISTRATION
BUILDING, BRANDON, MANITOBA**

PRESENT: Mayor Rick Chrest In The Chair, Councillor Barry Cullen, Councillor Kris Desjarlais, Councillor Jeff Fawcett, Councillor John LoRegio, Councillor Glen Parker

ABSENT: Councillor Shawn Berry, Councillor Ron W. Brown, Councillor Jan Chaboyer, Councillor Jeff Harwood, Councillor Lonnie Patterson

READING OF THE CALL:

At the direction of the Chair, the City Clerk confirmed that on Thursday, April 17, 2018 in accordance with the requirements of The Municipal Act, all members of City Council, including those members absent from the meeting, were given notice that a Special Meeting would be held this date to consider the matters set out in the Agenda.

The City Clerk indicated that in view of the above compliance, and that there was quorum, it was lawful to proceed with this Special Meeting.

GENERAL BUSINESS:

(A) TENDER – CONTRACT B UNDERGROUND WORKS

City Council considered a report from Manager of Infrastructure dated April 6, 2018 with respect to the above.

LoRegio-Parker

1370 That the bid from E.F. Moon Construction Ltd. to carry out 2018 Contract B - Underground Works as per tender and specifications at a cost of \$2,377,317.00 (exclusive of GST) be accepted and that the additional funding requirement of \$155,000 be approved to be expended from the Water Distribution Reserve. CARRIED.

GIVING OF NOTICE:

Nil

ADJOURN:

Parker-LoRegio

That the meeting do now adjourn (12:36 p.m.) CARRIED.

MAYOR

CITY CLERK